

Anniversary MAY

STATE OF ILLINOIS

County DU PAGE

Office Of  
THE SECRETARY OF STATED 6048-601-8  
File NumberCERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

WHEREAS it appears that

GRACE USA INC.  
Z ILYAS MOFFAT  
2070 GREENBRIDGE LANE  
HANOVER PARK, IL. 60103

050799

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to file an annual report and pay an annual franchise tax

as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force JULY 1, A.D. 1984 and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report and pay an annual franchise tax

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the above corporation in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 2 nd day of OCTOBER A.D. 2000

A handwritten signature in cursive script, reading "Jesse White".

Secretary of State

H005698



STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of one pages, as taken from the original on file in this office.

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DATED: April 19, 2002

BY: Gill R. Zwartlander